

**CITY COMMISSION CONFERENCE MEETING AGENDA  
DECEMBER 18, 2001 – 2:30 p.m.**

**Note:** The City Commission will hold a brief workshop at 1:30 p.m. on State Road A-1-A and East Las Olas Boulevard, on the beach, to discuss tourism issues. The Conference meeting will begin immediately after the workshop.

**OLD/NEW BUSINESS**

**SECTION I**

**Downtown Development Authority Interviews**

**(I-A)**

The City Commission will interview **E. Fredrico “Fred” Fazio, Alan C. Hooper, Charles “Charlie” Ladd, and Richard Zipes** for the two vacancies on the Downtown Development Authority (DDA), which terms are effective January 1, 2002 and expire December 31, 2005.

**Exhibit:** Memo No. 01-1897 from City Clerk.

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**Responses to Request for Qualifications (RFQ) – Former New River Post Office Site**

**(I-B)**

Presentations and discussion on the qualifications of RFQ proposers and concept plans for the leasing, funding and development of the former New River post office site.

**Exhibit:** Memo No. 01-1887 from City Manager.

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**Port Everglades Master Plan – Vision 2020**

**(I-C)**

Presentation on the final Port Everglades Master Plan “Vision 2020.”

**Appearance:** Philip Allen, Interim Port Director

**Exhibit:** Memo No. 01-1853 from City Manager.

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**Redistricting Consultant Evaluation Committee**

**(I-D)**

The City Commission shall recommend seven (7) individuals to serve on the Redistricting Consultant Evaluation Committee. (At the December 11, 2001 meeting, the City Commission deferred consideration of this item to December 18, 2001.)

**Exhibit:** Memo No. 01-1816 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Social and Cultural Funding  
and Promotional Funding Goals for Fiscal Year 2002/2003**

**(I-E)**

Discussion on the funding goals recommended for use by the Community Services Board for review of social and cultural funding and the Economic Development Advisory Board for promotional funding for Fiscal Year 2002/2003. (At the December 11, 2001 meeting, the City Commission deferred consideration of this item to December 18, 2001.)

**Exhibit:** Memo No. 01-1797 from City Manager.

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**Economic Development Plan**

**(I-F)**

Discussion on the City's Economic Development Plan.

**Exhibit:** Memo No. 01-1912 from City Manager.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **State Revolving Fund Loans – Department of Environmental Protection**

**(II-A)**

Report on the City's intent to apply for State Revolving Fund Loans from the Department of Environmental Protection (DEP) in Fiscal Year 2002/2003. (Requested by Mayor Naugle) (At the December 11, 2001 meeting, the City Commission deferred consideration of this item to December 18, 2001.)

**Exhibit:** Memo No. 01-1870 from City Manager.

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### **Fire-Rescue Administration Building/Fire Station No. 2**

**(II-B)**

Report on the status of the construction of the Fire-Rescue Administration Building/replacement of Fire Station No. 2. (At the December 11, 2001 meeting, the City Commission deferred consideration of this item to December 18, 2001.)

**Exhibit:** Memo No. 01-1873 from City Manager.

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### **Lauderdale Manors Parking On Swales - "Two Wheels On, Two Wheels Off" Pilot Program**

**(II-C)**

Report on the Lauderdale Manors "Two Wheels On, Two Wheels Off" pilot program for parking on swales.

**Exhibit:** Memo No. 01-1877 from City Manager.

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**ADVISORY BOARDS**

**SECTION III**

**Minutes of the following meetings were  
circulated for the period ending December 13, 2001**

**(III-A)**

1. Board of Trustees, Police and Firefighters Retirement System – 11/14/01
2. Budget Advisory Board – 10/04/01
3. Citizen Review Board – 11/13/01
4. Community Appearance Board – 11/14/01
5. Downtown Development Authority – 11/08/01 and 11/28/01 (Workshop)
6. Economic Development Advisory Board – 11/26/01
7. Marine Advisory Board – 11/01/01

**Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Board of Trustees, General Employees Retirement System – One*  
*Board of Trustees, Police and Firefighters Retirement System - One*  
*Budget Advisory Board – One*  
*Downtown Development Authority – Two*  
*Citizen Review Board – Six*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – One*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-1898 from City Clerk.

**CITY COMMISSION REPORTS**

**SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS**

**SECTION V**

The City Manager may bring up items of interest or concern.